



Financial Crimes Enforcement Network Department of the Treasury

Notice to Financial Institutions

FinCEN has updated the Magnetic Media Filing Specifications "ZIP Code Validation List" for the Mag Specs for the four SAR forms, the CTR and CTR-C. The updated files are available on the FinCEN website at www.fincen.gov/reg_bsaforms.html. Click on the specific form needed. The changes are effective February 1, 2005.

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